

AGENDA
State Employee Benefits Committee Meeting
Monday, February 20, 2017 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware 19901

1. Introductions – sign in sheet
2. Approval of Minutes of February 6, 2017 SEBC meeting*
3. Director's Report
4. Financial Reporting
 - a. January 2017 Fund & Equity Report
 - b. FY17 Qtr 2 Financial Reporting Dashboard & High Cost Claimant Reporting
 - c. Group Health Trend, Claim Liability & Minimum Reserve Discussion
5. Group Health FY18 Planning*
6. 2017 Open Enrollment Updates
7. Public Comment
8. Other Business

The next scheduled SEBC meeting is Monday, March 6, 2017 at 2:00 p.m.

Visit <http://ben.omb.delaware.gov/sebc> for details on future SEBC meetings.

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §10004(b)(6) and to receive legal advice pursuant to 29 Del.C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.